

Village of Cold Spring
Board of Trustees Workshop

June 4, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, June 4, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Charles Hustis, III, Matthew Francisco and Stephanie Hawkins.

At this meeting, residents from Lower Main, West, Fish, Market, and New Streets were invited to discuss what their concerns are regarding the **flooding** of this area from the Hudson River. Some of their concerns and suggestions were as follows:

- a) Traffic jams caused by gawkers;
- b) Coordination of services;
- c) Evacuation plan;
- d) Long term climate change causing more flooding;
- e) Electrical service – on-needed for sump pumps, off-could cause more extensive damage;
- f) Storm drains backing up causing more flooding;
- g) Underground stream adding to still more flooding;
- h) Purchase of 5 pumps for the use of the fire company to assist the flooded out residents;
- i) Securing boats at the Boat Club;
- j) Curbing on south end of Market Street;
- k) One-way valves on sewers and storm drains; and
- l) Coal tar infiltration under Boat Club during flooding.

From these discussions with the Board, a task force was assembled with two members from the Board, Mayor Falloon and Trustee Hawkins along with Planning Board member, Barney Molloy, and residents in the flood zone, Karen Dunn, John Dunn, Jonna Granata, Jean Pierre and Frank Haggerty. Their job, as described by Mayor Falloon, is to keep everything moving forward, they are to be the “driving force” so as not to have this problem slip through the cracks.

Appointments to the Historical District Review Board were Michael Bowman and Gretchen Dykstra. Appointment to the Zoning Board of Appeals was Allison Anthoine. Jeffrey Phillips has been hired for the summer to work with the Highway Department.

The Board agreed to table finalizing responses to **CHA** to their next meeting. Trustee Hawkins made a motion to table the discussion seconded by Trustee Hustis. The motion was carried unanimously.

A motion was made by Trustee Hawkins to table the review of the responses from the standing Boards on the **B-4** Designated Medical Health Care Facility District until June 18th. There are now “glaring questions” brought forward and the Board members need more time to review these responses. Trustee Hustis seconded the motion and the motion was carried unanimously.

Trustee Francisco made a motion to authorize the Clerk’s signature on the liquor license for the Lions Club to sell alcohol at the **Independence Day Celebration** on July 4th at Dockside. Trustee Hustis seconded the motion. With a unanimous vote, the motion was carried.

A request was received at the Village Office from Linda Vaughn, Bill Villetto and Roy Hammond of Roundup Texas BBQ for a signature on the NYS Liquor License approving beer service on village

property at the event of Redrum scheduled for July 29th. This is the motorcycle rally that is going to donate all proceeds, after expenses, to St Jude Children's Hospital ending at Mayor's Park. Trustee Hawkins made a motion to approve the request seconded by Trustee Hustis. The motion was carried unanimously.

An inquiry was made to Stephen Tilly, Architect to inspect the Grove (Loretto Rest). Robert A. Gabalski and Stephen Tilly are proposing 2 hours on site for Mr. Tilly at \$200 per hour and 2 hours on site for Mr. Gabalski at \$145 per hour. This would be followed by an e-mail summarizing their observations. Trustee Francisco will verify the deliverables and check out the scope of work before the Board votes to accept this proposal.

James Labate has requested 180 additional hours of service. Mr. Labate is the contractor compiling information for the Geodocument of the Village of Cold Spring's water main cleaning and lining project. Trustee Francisco will review Mr. Labate's contract before the Board votes to approve it.

Two bills for lawyer's fees were pulled from the audited bills for discussion with Village Accountant Ellen Mageean. The remainder of the audited **Bills** brought before the Board were approved for payment by Trustee Campbell, seconded by Trustee Hawkins and carried with a unanimous vote.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon